

**IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK**

JEFFREY HARRIS, derivatively on behalf of Citigroup Inc., v. CHARLES O. PRINCE, ET AL., Defendants.	1:07-cv-09841-SHS
GARY CINOTTO, derivatively on behalf of Citigroup Inc., v. CHARLES O. PRINCE, ET AL., Defendants.	1:07-cv-09900-SHS
BENJAMIN NATHANSON, derivatively on behalf of Citigroup Inc., v. CHARLES O. PRINCE, ET AL., Defendants.	1:07-cv-10333-SHS
SAM COHEN, derivatively on behalf of Citigroup Inc., v. CITIGROUP INC., ET AL., Defendants.	1:07-cv-10344-SHS
WALTER E. RYAN, JR., derivatively on behalf of Citigroup Inc., v. CHARLES O. PRINCE, ET AL., Defendants.	1:07-cv-11581-UA

**DECLARATION IN SUPPORT OF PLAINTIFF'S MOTION
TO CONSOLIDATE RELATED SHAREHOLDER DERIVATIVE
ACTIONS AND APPOINT A LEADERSHIP STRUCTURE**

I, Christopher Marlborough, under penalties of perjury, hereby declare:

1. I am an associate with the law firm of Faruqi & Faruqi, LLP. I submit this declaration in support of the Motion of Plaintiff Walter E. Ryan to consolidate related shareholder derivative actions and appoint a leadership structure.

2. Attached hereto as Exhibit A is the firm resume of Krislov & Associates, Ltd.

3. Attached hereto as Exhibit B is the firm resume of Faruqi & Faruqi, LLP.

DATED: January 17, 2008
New York, New York

s/Christopher Marlborough
Christopher Marlborough (CM-6107)